

State Transportation Board of Georgia January 2020

Committee and Board Meeting Location

Georgia Department of Transportation
4th Floor Board Room - One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308

Committee Meetings – January 15, 2020

Equal Access Committee – 1:30 PM

- I. DBE Program Semi-Annual Update – Kimberly King, EEO Director
- II. DBE Supportive Services Update – Tom Quinn, Vice President, CEI Educating Construction Professionals

Finance Committee – 2:00 PM

- I. Budget Update – Angela Whitworth, Treasurer

Legislative Committee – 2:10 PM

- I. Legislative Update – Josh Waller, Director of Policy and Government Affairs

Intermodal Committee – 2:20 PM

- I. Rail Bond Update – Carol Comer, Director of Intermodal

Program Delivery Committee – 2:45 PM

- I. Environmental Update/Interagency Office of Environmental Quality (IOEQ) – Meghan Hedeon, State Environmental Liaison

Committee of the Whole – 3:00 PM

- I. TIA Update, Completion of Band 2 – Kenneth Franks, TIA Administrator

Board Meeting – January 16, 2020 – 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the December Board & Committee Meetings
- V. Report on Projects for February Letting – Albert Shelby, Director of Program Delivery
- VI. Commissioner’s Report – Commissioner Russell R. McMurry, P.E.
- VII. Board Actions
 - A. Resolutions
 - i. Comprehensive Rezoning Resolution – Macon-Bibb County – Approval
 - ii. Comprehensive Rezoning Resolution – City of Pooler – Approval
 - B. Committee Reports
 - i. Equal Access Committee
 - ii. Finance Committee
 - iii. Legislative Committee
 - iv. Intermodal Committee
 - v. Program Delivery Committee
 - vi. Committee of the Whole
- VIII. New Business
- IX. Adjourn